



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 24, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met February 24, 2015 as per public notice given in the Clay County News on February 18, 2015 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Minutes of the meeting held February 17, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were distributed for review and approval.

Johnson entered the meeting at 8:50 A.M.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held February 17, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Johnson. Motion carried.

There was no public comment.

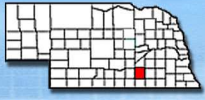
Thomas Roemmich II, Highway Superintendent reported on bridge work. The board asked about overall conditions of Clay County bridges. Tom said Clay County's bridges are in pretty good shape. The Spring Ranch Bridge will be the last big money bridge to be replaced. Machinery is being serviced this week. Tom learned that roughly \$135,000.00 per mile for straight overlay would be the cost for 2015.

Easement requests were presented and discussed.

Motion by Fintel and seconded by Anderson to approve the easement requested by Gertrude Schmer for an electrical line across Road X from the NE ¼ Sec. 27 T7N-R5W to the NW ¼ Sec. 26 T7N-R5W for irrigation - agriculture use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Fintel and seconded by Anderson to approve the easement requested by Jocelyn Hofmann, Lorraine & Luella Hofmann for an electrical line across Road 319 from the NW ¼ Sec. 1 T7N-R5W to the SW ¼ Sec. 36 T8N-R5W for irrigation - agriculture use only. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The road work report was presented. Motion by Schmidt and seconded by Johnson to approve the Highway Superintendent's road work report for the month of February 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



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Ted Griess, County Attorney presented the resolution to change the required number of working hours to qualify for health insurance benefits.

Motion by Fintel and seconded by Shaw to adopt Resolution #15-03 changing the number of hours from 37.5 to 24 (with some exceptions) in order to qualify for health insurance. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried. (Resolution on file in Clerk's office)

Ted discussed a TERC hearing and the process that takes place during appeals of the Board of Equalization decisions. Linda Whiting, County Assessor was also present to discuss the process and offer suggestions for changing the process for property valuation protest hearings. Ted also reported that the hearing has been held but that the judge has not ruled on the Inheritance Tax case.

The handbook committee recommendations for updates to the handbook were discussed: Seasonal and permanent part-time employees were more fully defined; adding e-cigarettes to the no smoking policy and cleaning up language defining a pay period and pay date.

Motion by Fintel and seconded by Samuelson to approve the proposed changes to the employee handbook and authorize the County Clerk to make those changes effective March 1, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

All employees with email addresses will receive an electronic update. Dept. heads will be responsible to get copies to those who don't.

Bruce Rumsey, Weed Superintendent presented a report of the 2014 roadside spraying program. He averages 950 to 1000 miles per year at \$15.00 a mile. A bill has been submitted to the road dept. Bruce attended the Nebraska Weed Control Association conference where he completed the first half of his continuing education requirements. At the Twin Valley Weed area meeting it was announced that they had applied for a grant from the Environmental Trust and received \$328,000.00. The Little Blue Restoration project has received \$57,212.00 in grants over the past two years for mechanical debris removal and vegetation spraying. This year they will complete the project which should save bridges and slow down the flooding in low lying areas should we have a major water event. Bruce also reported that the RC&D received a grant for a household hazardous waste event that will be held sometime in April at the fairgrounds in Clay Center. The RC&D has also applied for an electronic recycling grant. That event will be held this fall if the grant is received. Bruce also told the board that he has signed up for a drift watch program through the Nebraska Department of Agriculture which will help him be aware of the location of nurseries, organic farms, vineyards etc.

Jeff Franklin, County Sheriff reported on the findings of the tuck pointing company that inspected the Jail/Sheriff buildings. A proposal will be presented for approval at the next meeting.



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Loren Uden, Emergency Management Coordinator presented a report of meetings and trainings he attended. Other projects he is working on are the 3<sup>rd</sup> quarter report for EMPG, the Continuity of Operations Plan for Clay County and work on the re-write of the All Hazard Mitigation Plan. Loren reported that the plan for the 9 county region we are a part of is the 2<sup>nd</sup> largest plan in the United States; second to St. Louis. An Interlocal Agreement was presented for discussion and approval.

Motion by Johnson and seconded by Anderson to sign the Cooperative All-Hazards Mitigation Planning Agreement as presented. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Mike Carroll, Custodian reported on the cost for pedestal sinks and faucets for the men's restroom, water damage of the ceilings on the third floor, roof concerns and electrical issues. The pickup that Mike uses needs repairs. Since the pickup is old and has little value the board told him to look around for a different one.

An estimate for adding water meters to the Marshall Township county farm was discussed. It was decided to have the renter contact the NRD to find out the regulations and deadlines before doing anything.

The chairman wanted it noted that the generator at the health department has not been hooked up; waiting for the power company to finish their job first. It had been reported at an earlier meeting that the generator was operational.

Motion by Shaw and seconded by Fintel to approve the claims and authorize the county clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$81,397.03
Adams County Sheriff, Service	45.00
Advanced Floor Care, Inc., Service	3,179.55
AE Supply, Parts	157.50
AFLAC, Insurance	790.45
Ameritas Life Ins., Retirement, Vision	14,134.60
AS Central, Service	499.00
Ask Supply Co., Supplies	91.91
Aspegren Repair, Service	360.73
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	133.69
Blue Cross Blue Shield, Ins.	45,356.62
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Bob Barker Company, Inc., Supplies	210.16
Donna Boeka, Prior service,	12.00



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Bottorf & Maser, Service	461.40
Mike Carroll, Mileage	29.61
Cash-Wa, Supplies	192.03
Carrot-Top Industries Inc., Supplies	133.77
Casa of South Central NE., Funding	16,396.00
Central Community College, Training	294.00
Central District Co Officials Assn, Registration	120.00
City of Clay Center, Utilities	156.00
Clay Center Market, Supplies	729.66
Clay County Clerk, Supplies	25.42
Clay County Court, Service	636.00
Clay County News, Ads	734.56
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage	927.36
Clerk of the Dist. Court, Service	171.00
Connecting Point, Parts & Labor, Internet	601.65
Cooney Refrigeration LLC, Service	71.40
Corner Market, Supplies	169.42
Cornerstone Bank, Taxes, Child Support	30,327.44
CPI, Fuel	1,188.50
Credit Management Services, Garnishment	479.75
Culligan's of Hastings, Rent	10.00
Eakes, Supplies	819.37
Fairfield Opera House, Meeting	1,168.11
First Concord Benefits Group, Sec. 125	3,904.42
Christine Flesner, Prior service	12.00
For All Seasons, Dry Cleaning	14.75
Jeff Franklin, Meals	113.16
George's 66 Service, Fuel	644.05
Germer, Murray & Johnson, Service	2,237.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
HAMA, Dues	20.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Brenda Hansen, Supplies	55.98
Hixson Plumbing, Heating & Air Cond., Service	8,666.56
Holiday Inn, Lodging	185.90
Hometown Leasing, Service	1,202.90
Intoximeters, Supplies	168.50
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	63.25
Lehman Reporting Services, Service	200.00
Madison National Insurance Services Inc., Ins.	53.05
Robert Matticks, Prior service	25.00
Menards, Supplies	100.55





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Mid-Continental Restoration Co. Inc., Repairs	4,025.89
Midwest Court Reporting, Service	232.50
Midwest Radar & Equipment, Service	200.00
MIPS, Service	3,553.51
NAPA Auto Parts, Supplies	13.98
Nationwide, 457 Plan	7,925.00
Nebraska Assoc. of County Clerks, Registration	100.00
Nebraska DOL Boiler Inspection, Inspection	91.50
Nebraska.Gov. Supplies	8.00
NE Health & Human Services, Service	186.00
Deanna Peshek, Supplies	27.60
Platte Valley Communications, Supplies, Repairs	1,341.50
Printing MD, Supplies	249.05
Professional Collection Service, Garnishment	76.76
Quality Sound & Communications Inc., Rental	147.00
Reliable Office Supplies, Supplies	444.14
Rod's Total Property Maintenance, Service	96.25
Maria Sinohui Romero, Witness fee, Mileage	32.32
Saline County Treasurer, Bailiff Costs	11,480.47
Secretary of State, Election Division, Supplies	10.00
Sequoia Consulting Group, Service	1,240.00
Skalka & Baack, Service	592.00
Joni Skalka, Mileage, Meal	104.91
Source Gas, Utilities	1,140.34
South Central Unified #5, Utilities	1,646.27
South Central Economic Development, Dues	5,000.00
South Central Mutual Aid Assoc., Dues	20.00
South Central Public Power, Utilities	1,575.90
Stanard Appraisal Service, Service	1,602.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	41.59
Trailblazer RC&D, Sponsorship	200.00
Carroll Verhage, Service	75.00
US Bank, Supplies	1,294.39
Verizon Wireless, Cell Phones	299.86
Walmart, Supplies	67.76
Holli Weber, Mileage, Reg, Supplies	244.63
Linda Whiting, Mileage	90.28
Windstream, Service	1,835.35
Woodward's, Garbage	202.50

## ROAD FUND

Employees, Full Time Wage	\$42,909.96
Action Auto Supply, Supplies	150.61
AFLAC, Insurance	447.33



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Ameritas Life Ins., Retirement, Vision	6,622.48
ARTeCK Enterprises LLC, Supplies	12.58
Aurora Coop, Supplies	191.33
Auto Glass Experts LLC, Parts & Labor	230.00
Beck's Farm Equipment, Inc., Supplies	35.96
Blessing LLC, Supplies	14,817.76
Blue Cross Blue Shield, Ins.	69.50
Card Services, Supplies	127.45
Central District Co Officials Assn, Registration	30.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	26.79
City of Harvard, Utilities	49.00
City of Sutton, Utilities	109.68
Clay Center Market, Supplies	84.98
Colonial Life, Insurance	93.90
Clay County News, Advertising	212.92
Clay County Weed Dept., Supplies	14,010.00
Cornerstone Bank, Withholdings, Taxes	15,312.33
Cornhusker Cleaning Systems, Supplies	97.14
CPI, Fuel	2,300.50
CPS, Fuel	122.39
Deweese Sand & Gravel, Gravel	26,775.58
Extreme Transfer LLC, Parts & Labor	1,290.83
Fairfield Non-Stock Coop, Supplies	25.60
Fastenal, Supplies	66.53
Filter Care of NE, Supplies	60.35
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	556.34
George Bros., Fuel	1,887.46
George's 66 Service, Fuel	110.20
Hays Land Surveying, Surveyor	4,602.30
John Deere Financial, Supplies	246.48
Ken & Al's Service Inc., Fuel	509.41
Kully Pipe & Steel, Supplies	292.81
Madison National Insurance Services Inc., Ins.	40.42
Mainelli Wagner & Assoc., Service	3,590.92
Matheson Tri-Gas Inc., Supplies	12.09
Menards, Supplies	87.29
Mid Nebraska Aggregate, Gravel	13,241.16
Midwest Service, Supplies	9,217.45
Napa Auto Parts, Supplies	199.46
Nationwide, 457 Plan	130.00
Nebraska Peterbuilt, Parts	162.40
NSG, Supplies	1,513.88



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Newman Traffic Signs, Supplies	1,987.92
Olsson Associates, Surveyor	249.66
Paramount Linen & Uniforms, Supplies	86.36
R&K Services Inc., Supplies	191.52
Simon Contractors, Service	39,364.20
Source Gas, Utilities	3,161.99
South Central Public Power, Utilities	499.08
Sun Belt Rentals Inc., Rental	18,000.00
Superior Outdoor Power Center Inc., Supplies	579.39
Theis Inspection Services LLC, Engineering	1,050.00
Tool & Die Cardinal , Supplies	350.00
VanKirk Bros Construction, Service	121,015.92
Windstream, Service	109.34
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.92
Carissa Uhrmacher, Admin Exp.	1,160.00
YWCA/Zone Grant	2,832.00

## INHERITANCE FUND

CPR Savers, Supplies	\$1,232.51
Emergency Medical Products, Inc., Supplies	546.20
US Bank, Supplies	1,526.45

## HEALTH FUND

Employees, Full Time Wage	\$7,368.26
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,164.54
Eleanor Clark, Mileage	305.90
Clay County News, Advertising	55.49
Cornerstone Bank, Withholding, Taxes	3,274.65
Culligan's of Hastings, Supplies	33.65



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Dash Medical Gloves, Supplies	88.90
Eakes, Supplies	180.74
First Concord Benefits Group, Sec. 125	183.34
Laurie Sheridan, Mileage	191.48
Windstream, Service	189.98

## E911 FUND

Windstream, Service	\$576.34
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## WEED FUND

Employees, Full Time Wage	\$2,610.77
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	470.82
Beck's Farm Equipment, Inc., Supplies	1.80
Central District Co Officials Assn, Registration	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,299.70
CPI, Fuel	148.16
Nationwide, 457 Plan	365.00
Ramada Inn-Kearney, Lodging	132.00
Ridgway Repair, Repairs	1,131.70
Bruce Rumsey, Postage, Meal	21.76
Source Gas, Utilities	88.85
South Central Public Power District, Utilities	159.69
Windstream, Phone	50.57

## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	310.34

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 11:12 A.M.; next meeting scheduled for March 17, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman